

**Virginia Information Technology Investment Board
Strategic Planning and Review Committee**

**Monday, May 16, 2005
1:00 PM – 3:00 PM**

**Center for Innovative Technology Complex
Herndon, Virginia**

AGENDA

- I. **Welcome – Jim McGuirk, Chairman (5 minutes)**
 - a. *Call to Order*
 - b. *Roll Call*
- II. **Approval of Minutes – April 12 and 13, 2005 Minutes (5 minutes)**
- III. **Secretary of Administration Presentation (45 minutes)**
- BREAK - 10 minutes**
- IV. **Secretary of Finance Presentation (45 minutes)**
- V. **Other Business (5 minutes)**
- VI. **Public Comment (5 minutes)**
- VII. **Adjourn**